

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD RETREAT AGENDA

Friday, October 6, 2017 5:30 p.m.
Saturday, October 7, 2017 9:00 a.m.

Los Rios District Office
Main Conference Room
1919 Spanos Court
Sacramento, CA 95825

FRIDAY, OCTOBER 6, 2017

1. CALL TO ORDER

Board President

2. ORAL COMMUNICATIONS

The public may comment on items within the Board's jurisdiction, even if the items are not on the agenda. However, the law prohibits action by the Board on nonagenda items. A yellow "Speaker's Card" must be submitted and comments are limited to three minutes.

3. FUTURE DIRECTIONS DISCUSSION

- A. Los Rios Budget & Enrollment Update
- B. Draft 2018 Board Meeting Calendar
- C. Board Self Evaluation
- D. Board Requested Information Items and Future Agenda Items
- E. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD

4. CLOSED SESSION

Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc.

- A. Pursuant to Govt. Code section 54957: Public Employee Evaluation and Contract: Contract Officers
- B. Pursuant to Government Code section 54957.6, Conference with Labor Negotiator; Agency Designated Representative: Jon Sharpe; Unrepresented Party: Chancellor.

5. OPEN SESSION

6. ACTION

- A. Contract Officer Contracts

NOTE: Board action is needed to continue the meeting to the following day.

SATURDAY, OCTOBER 7, 2017

8:30 a.m. ~ CONTINENTAL BREAKFAST

**7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:
2016-17 ACHIEVEMENTS/2017-18 GOALS**

GOAL 1: Establish effective pathways that optimize student access and success.

1. American River College	Thomas Greene
2. Cosumnes River College	Edward Bush
3. Folsom Lake College	Whitney Yamamura
4. Sacramento City College	Michael Gutierrez
5. Trend Lines Update	Brian King

GOAL 2: Ensure equitable academic achievement across all racial, ethnic, socioeconomic and gender groups.

1. Student Success Scorecard	Jamey Nye
2. State Chancellor’s Vision for Success	Jamey Nye

GOAL 3: Provide exemplary teaching and learning opportunities.

1. Recruitment & Hiring Statistics	Brian King
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GOAL 4: Lead the region in workforce development.

1. Resource Development Update	Paula Allison
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GOAL 5: Foster an outstanding working and learning environment.

1. Course Scheduling and Student Experience Lifecycle	Jamey Nye
2. Building/Bond Program Update	Theresa Matista

12:00 p.m. ~ LUNCH

8. OPEN BOARD DISCUSSION

9. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES			
Ruth Scribner President ▪ Area 4	Pamela Haynes Vice President ▪ Area 5	Dustin Johnson ▪ Area 1 Robert Jones ▪ Area 2 John Knight ▪ Area 3	Deborah Ortiz ▪ Area 6 Tami Nelson ▪ Area 7 Evan Nguyen ▪ Student Trustee
Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ <i>Note:</i> Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.			
Next Meeting: October 18, 2017 ▪ Regular Board Meeting ▪ Location: District Office			
Public records provided to the Board for the items listed on the open session portion of this agenda are available at the District Office located at 1919 Spanos Court, Sacramento, CA, during normal business hours. The Board agenda is posted on the District’s website: www.losrios.edu			
Help Us Help You			
Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3021) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. When you arrive, please contact a staff member if you need assistance (Pursuant to Govt Code § 54954.2).			